Agenda
Advisory Committee
Friday, December 18, 2009
10:00 a.m.
South Carolina State Library, Room 301

I. Opening remarks

II. Approval of last meeting's minutes

III. Migration Status

IV. Committee Reports

    a. System Administration

        i. Debriefing re network/server errors and fix

        ii. SC LENDS system administrator search update

        iii. Helpdesk update and future

    b. Finance – Protected account for funds

    c. Governance

    d. Circulation

    e. Cataloging

    f. Training

        i. Reports training

V. Other Questions/Issues

    a. Syndetics

    b. Formal approval of updated policy document

    c. Group purchase of bins

    d. Contact lists and listserv

VI. Dismissal